



CITY COUNCIL MEETING

March 3, 2015 – Agenda

Mt. Si Senior Center, 411 Main Ave. S., North Bend, Washington

7:00 P.M. – CALL TO ORDER, ROLL CALL, FLAG SALUTE

CONSENT AGENDA:

| | | Pg.# |
|--------------------|---|-----------------------|
| 1) Minutes | Council Meeting of February 3, 2015 & Council Meeting of February 17, 2015 | 1 |
| 2) Payroll | February 20, 2015 – 27217 through 27223 , in the amount of \$155,158.09 | |
| 3) Checks | March 3, 2015 – 60782 through 60837 , in the amount of \$650,449.19 | |
| 4) AB15-019 | Motion–Authorizing 1 st Amendment to Fire Station Lease | Ms. Lindell 13 |

CITIZEN’S COMMENTS: (Please restrict comments to 3 minutes)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

| | | | |
|------------------------|--|------------------------|-----------|
| 5) Presentation | Parks Commission Report & 2015 Work Plan | Commission Chair Moore | 17 |
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INTRODUCTIONS:

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|--------------------|---|-------------|-----------|
| 6) AB15-020 | Public Hearing , Ordinance Vacating a Portion of East 5 th Street | Mr. McCarty | 19 |
| 7) AB15-021 | Motion–Authorizing Contract for Water Main Break Restoration Project | Mr. Rigos | 37 |

MAYOR, COUNCIL & ADMINISTRATOR CONCERNS AND INITIATIVES: (Business and general information presented that may be deliberated upon by the Council. Formal action may be deferred until a subsequent meeting; immediate action may be taken upon a vote of a majority of all members of the Council.)

ADJOURNMENT: